



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board North Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a *Regular meeting open to the public on June 25, 2012, beginning at 11:00 a.m., and will be located at Marana Health Center, 13395 North Marana Main Street, Marana, Arizona 85653.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2), and A.R.S. §38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Scott Ingram, Chair**
- 2. Approval of Meeting Minutes** **Scott Ingram, Chair**
 - A. Minutes of the May 18, 2012 North Pima Regional Partnership Council Meeting**
 - B. Minutes of the May 18, 2012 North Pima Regional Partnership Council Executive Session-I**
 - C. Minutes of the May 18, 2012 North Pima Regional Partnership Council Executive Session-II**
- 3. Community-Based Parent Education Joint RFGA with Central Pima FTF-MULTI-13-0409-00: Discussion & Possible Approval of Review Committee Recommendations** **Scott Ingram, Chair**

Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.
- 4. Coordination: Community Partners RFGA FTF-RC016-13-0410-00: Discussion & Possible Approval of Review Committee Recommendations** **Scott Ingram, Chair**

Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

5. Expansion: Increase Slots and/or Capital Expense RFGA

Scott Ingram, Chair

FTF-RCO16-13-0411-00: Discussion & Possible

Approval of Review Committee Recommendations

Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

6. Presentation of North Pima 2012 Needs and Assets Report Draft

Michelle MacDonald, Regional Director

7. Regional Director's Report

Michelle MacDonald, Regional Director

A. Fiscal Year 2012 Expenditure Report

B. Quarter 3 Program Narrative and Data Reports

8. General Discussion

Regional Council Members/Staff

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

9. Call to the Public

Scott Ingram, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

10. Announcement of Next Regular Meeting

Scott Ingram, Chair

Friday, July 20, 2012 beginning at 11 a.m.

*Location – Amphitheater School District Office-Board Room,
435 East Glenn Street Tucson, AZ 85705*

11. Adjourn

Scott Ingram, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Michelle MacDonald, North Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 or by telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of June, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council



Michelle MacDonald, Regional Director